## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: /

## Apr 16, 2002 8:00 am § Secretary of State H91784 DOCUMENT # 1. Entity Name STALEY REALTY, INC. Principal Place of Business Mailing Address 720 E.NEW HAVEN AVE..#4 720 E.NEW HAVEN AVE..#4 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2624091 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STALEY, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) C/O STALEY REALTY, INC. 720 E. NEW HAVEN AVE., #4 Zip Code **MELBOURNE FL 32901** City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE PST NAME NAME STALEY, STEPHEN J. STREET ADDRESS STREET ADDRESS 1145 N SHANNON AVE #23 CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL ☐ Change ☐ Addition TITLE □ Delete NAME NAME STALEY, STEPHEN J. STREET ADDRESS STREET ADDRESS 1145 N SHANNON AVE #23 CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL --- Addition TITLE = Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all officer like empowered.

SIGNING OFFICER OR DIRECTO